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7 The Honorable Benjamin H. Settle

8 **UNITED STATES DISTRICT COURT**
9 **WESTERN DISTRICT OF WASHINGTON**
10 **AT TACOMA**

11 TODD BRINKMEYER,

12 Petitioner,

13 v.

14 WASHINGTON STATE LIQUOR AND
15 CANNABIS BOARD,

16 Respondent.

17 NO. 3:20-cv-05661-BHS

18 RESPONDENT'S MOTION FOR
19 SUMMARY JUDGMENT

20 NOTE ON MOTION CALENDAR:

21 MARCH 11, 2022

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RESPONDENT'S MOTION FOR
SUMMARY JUDGMENT
-- NO. 3:20-CV-05661-BHS

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I. INTRODUCTION

Todd Brinkmeyer, an Idaho resident, seeks to rewrite Washington's marijuana laws to allow out-of-state citizens to apply for and receive Washington marijuana licenses by petitioning for a declaratory judgment based on federal constitutional challenges to Washington's Residency Requirements. His Petition fails to demonstrate that any alleged harm is imminent, concrete, or cognizable under federal law because he demonstrates only a "some day" interest in becoming a Washington marijuana retail licensee.

Even if Brinkmeyer could establish his claims are justiciable, he cannot meet his burden to establish any federal constitution violation. Congress, through the Controlled Substances Act (CSA), has exercised its Commerce Clause powers to prohibit a legal interstate market. *See Gonzales v. Raich*, 545 U.S. 1, 22, 27 (2005); 21 U.S.C. §§ 841(a)(1) (2018), 844(a) (2010); U.S. Const. art. I, § 8, cl. 3. Under the CSA, “marijuana is contraband per se, which means no person can have a cognizable legal interest in it.” *Little v. Gore*, 148 F. Supp. 3d 936, 955 (S.D. Cal. 2015) (citation omitted). Thus, no dormant Commerce Clause challenge can stand.

Nor can he establish there is a fundamental right to engage in Washington's marijuana retail market, meaning that Washington needs only a rational basis for its Residency Requirements and the burden is on Brinkmeyer to negate every conceivable basis that might support it. *See Heller v. Doe*, 509 U.S. 312, 320 (1993). In this motion, the Board demonstrates a rational basis for treating Brinkmeyer and other non-residents differently from similarly situated residents. As a result, he cannot establish a violation under the Article IV Privileges and Immunities Clause, or the Fourteenth Amendment Privileges and Immunities Clause, Equal Protection Clause, or Due Process Clause. U.S. Const. art. IV, § 2, U.S. Const. amend. XIV, § 1.

If this Court were to rule in favor of Brinkmeyer, it would recognize a federally protected, constitutional right to engage in the business of distributing marijuana across state lines for

1 economic profit – a ruling squarely in opposition to the CSA. It would also hamper the Board of
 2 its ability to: prevent diversion, maintain a robust regulatory scheme mandated by the
 3 *Cole Memo*,¹ and provide licenses to in-state social equity applicants pursuant to recent
 4 legislation. The Court should not employ its equitable powers to invalidate Washington’s
 5 Residency Requirements when they are a necessary component of the state’s legitimate interests
 6 in protecting public health and safety and the viability of a solely intrastate industry.

7 The Board requests that this Court grant its Motion for Summary Judgment and dismiss
 8 Brinkmeyer’s Petition for Declaratory Judgment.

9 **II. EVIDENCE RELIED ON**

10 1. Declaration of Rebecca Smith, Director of Licensing for the Washington State
 11 Liquor and Cannabis Board.

12 2. Declaration of Captain Joshua Bolender, Washington State Liquor and Cannabis
 13 Board, Enforcement and Education Division.

14 **III. STATEMENT OF THE CASE**

15 **A. Background**

16 In 2012, Washington voters approved Initiative Measure No. 502 (I-502).
 17 See Smith Decl. ¶ 1. I-502 established a regulatory system for the sale, production, and
 18 processing of limited amounts of marijuana for recreational use by adults. I-502, 2013 Wash. Sess. Laws 28-67. Washingtonians empowered the Board to enforce I-502 and to
 19 implement rules to meet the goal of “tak[ing] marijuana out of the hands of illegal drug
 20 organizations” and create “a tightly regulated, state-licensed system similar to that for controlling
 21 hard alcohol.” 2013 Wash. Sess. Laws 29; Wash. Rev. Code §§ 69.50.331(4), .342, .345 (2013).

22 Although the licensed sale of marijuana does not violate Washington law, it remains a
 23 criminal offense under federal law. Pursuant to the CSA, Congress deemed marijuana a
 24

25
 26 ¹ Memorandum for all United States Attorneys from James M. Cole, Deputy Attorney General, U.S. Dep’t of Justice (Aug. 29, 2013), attached as Exhibit 1 to the Declaration of Rebecca Smith.

1 Schedule I drug and made any interstate marijuana trade illegal. 21 U.S.C. § 812(c) (2018);
 2 21 U.S.C. § 841(a) (2018). Despite the CSA, some states have authorized the intrastate
 3 production, sale, and possession of marijuana in certain circumstances, and have regulated their
 4 intrastate market to protect the health, safety and welfare of their state's citizens.
 5 See Smith Decl., Ex. 5. There are only a few states, such as Idaho, where marijuana remains
 6 entirely illegal under both state and federal law. See Smith Decl. ¶ 23, Ex. 5.

7 In 2015, Washington merged its recreational and medical marijuana markets and
 8 expanded the number of retail licenses available. 2015 Wash. Sess. Laws 287, 299-300.
 9 The Legislature mandated that priority for these new licenses be given to those who operated a
 10 Washington collective garden and paid Washington taxes. Former Wash. Rev.
 11 Code § 69.50.331(1)(a) (2015).

12 **B. Residency Requirements**

13 Since I-502's passage, any individual holding an ownership or equity interest in a
 14 marijuana business must be a Washington resident. No marijuana license of "any kind may be
 15 issued to:"

- 16 (i) A person under the age of twenty-one years;
- 17 (ii) A person doing business as a sole proprietor **who has not lawfully resided**
in the state for at least six months prior to applying to receive a license;
- 18 (iii) A partnership, employee cooperative, association, nonprofit corporation, or
 corporation unless formed under the laws of this state, **and unless all of the**
members thereof are qualified to obtain a license as provided in this section;
 19 or

20 Wash. Rev. Code § 69.50.331(1)(b) (2020) (emphasis added). Originally, the residency
 21 requirement was only three months. Former Wash. Rev. Code § 69.50.331(1)(b) (2012).
 22 However, in 2015, the Legislature expanded it to six months at the same time they merged the
 23 medical and recreational markets. 2015 Wash. Sess. Laws 287-88; 2015 Wash. 2d Spec. Sess.
 24 Laws 1884. The Board promulgated rules that clarify the residency requirements apply to all

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1 applicants applying for a marijuana license, including all true parties of interest.
 2 See Wash. Admin. Code §§ 314-55-020(11) (2021), -035(1) (2020). These rules and statute are
 3 collectively referred to as the “Residency Requirements.”

4 The Legislature reaffirmed the necessity of a residency requirement in 2020 when it
 5 passed Washington’s Social Equity Program. See Social Equity Program, 2020 Wash. Sess.
 6 Laws 1710; Smith Decl. ¶ 16. This Program provides that the 39 remaining marijuana retail
 7 licenses that have not been issued may be issued only to a “social equity applicant.”
 8 Smith Decl. ¶ 16. A social equity applicant is defined in part as someone who has lived in a
 9 disproportionately impacted area. Wash. Rev. Code §§ 69.50.335(6)(b), (c) (2021).
 10 This legislation builds upon the Residency Requirements and seeks to undo harm that
 11 the state’s marijuana prohibition laws caused to in-state residents. Smith Decl. ¶ 16;
 12 see Findings—Intent—2020 c 236 in Wash. Rev. Code § 69.50.335.

13 **C. The Parties**

14 Michael “Scott” Atkison, a Washington resident, has an ownership interest in five
 15 Washington marijuana retailers. Smith Decl. ¶ 6. Atkison owns four of the five licenses with
 16 Brian Jennings and Anthony Peschek. *Id.* Atkison, Jennings and Peschek gained their fifth
 17 license in September 2020 when the Board approved the transfer of an existing license to them.
 18 *Id.*

19 Todd Brinkmeyer, an Idaho resident, provided loans to four of the five retailers owned
 20 by Atkison. *Id.* Brinkmeyer has not applied to be added to or to assume ownership, in part or in
 21 whole, of any of Atkison’s licenses. Smith Decl. ¶ 5. Instead he believes that at some point in
 22 the future Atkison will bequeath to him ownership upon his death. Dkt. # 1, Attach. 2, ¶ 24.

23 Brinkmeyer alleges that there is no reason why he could not hold a Washington marijuana
 24 license, because the Board has already vetted him. Dkt. # 1, Attach. 2, ¶¶ 20-23.
 25 However, whether a person may hold a Washington State marijuana license is a decision that the
 26 Board determines after fully vetting a person at the time they apply. Smith Decl. ¶ 7.

1 Brinkmeyer was vetted as a financier in October 2020, and until he is vetted as an owner, the
 2 Board does not know whether he would qualify, absent the Residency Requirements. *Id.*

3 **D. The Residency Requirements Are Necessary for Washington State's Licensing,
 4 Enforcement, and Social Equity Programs**

5 Brinkmeyer has challenged the Residency Requirements, suggesting that there is no
 6 rational basis for distinguishing between resident marijuana licensee applicants and non-resident
 7 marijuana applicants. Dkt. # 1, Attach. 2, ¶ 50. However, the Board has identified several reasons
 for the Residency Requirements:

- 8 • Since I-502 passed, Washington has followed the guidance of the *Cole Memo*, which
 9 laid out several enforcement priorities for states to follow if they legalized marijuana.
 10 Smith Decl. ¶ 8. Those priorities include “[p]reventing the diversion of marijuana from
 11 states where it is legal under state law in some form to other states.” Smith Decl. Ex. 1
 12 at 1. The *Cole Memo* warns that the federal government may challenge the state’s
 13 regulatory structure if states fail to prevent diversion. Smith Decl. ¶ 8, Ex. 1 at 3.
- 14 • Residency Requirements assist the Board in preventing diversion and maintaining
 15 compliance with the *Cole Memo*. Smith Decl. ¶ 8; Bolender Decl. ¶ 1.
 - 16 ○ They ensure that a sufficient background check can occur. Smith Decl. ¶ 10.
 17 A background check of an owner includes the ability to access local databases, which
 18 include misdemeanors that the federal databases may not have. *Id.* This is important,
 19 because a pattern of misdemeanors may disqualify an applicant for licensure.
 20 See Wash. Admin. Code § 314-55-040 (2021).
 - 21 ○ They give a meaningful opportunity for input from local jurisdictions, regarding
 22 applicants. Smith Decl. ¶ 11.
 - 23 ○ They enable proper Enforcement investigations by allowing Enforcement to locate,
 24 interview, and ultimately, hold accountable the individuals who choose to enter the
 25 marijuana industry. Bolender Decl. ¶ 3. Because Board Enforcement Officers have

1 no jurisdiction outside of Washington, it would impede their ability to conduct
 2 investigations and file prosecutions. *Id.*

- 3 • The Residency Requirements ensure that Washington's collective garden owners
 4 continue to assist Washington's medical cannabis users. Smith Decl. ¶ 3.
- 5 • The Residency Requirements are a necessary component of the state's Social Equity
 6 Program. Smith Decl. ¶ 16.
- 7 • The Residency Requirements enable the Board's enforcement of the statutory prohibition
 8 on vertical integration and the limitation on the number of marijuana licenses.
 9 Smith Decl. ¶¶ 14, 15.
- 10 • The Residency Requirements protect and respect other states that have chosen not to
 11 legalize marijuana. Bolender Decl. ¶ 6.

12 For ease of reference, the reasons for the Residency Requirements above will be collectively
 13 referred to as the "Justifications."

14 **E. Procedural History**

15 Brinkmeyer filed his Petition for Declaratory Judgment (Petition) in Thurston County
 16 Superior Court, but the Board removed it to the U.S. District Court for the Western District of
 17 Washington. Dkt. # 1. Brinkmeyer moved for a preliminary injunction and the Board responded.
 18 Dkt. # 6, 11. This Court did not rule on that motion, but instead requested briefing on whether it
 19 had jurisdiction. Dkt. # 17 at p. 2. While this Court determined it had jurisdiction to hear this
 20 matter, it also remanded the state law claims to Thurston County Superior Court in October 2020,
 21 staying all federal law claims pending resolution of the state case. Dkt. # 20 at pp. 4, 6.

22 On January 29, 2021, Thurston County Superior Court Judge Skinder denied
 23 Brinkmeyer's motion for a preliminary injunction. *See* Dkt. # 24, Ex C. On July 23, 2021,
 24 Thurston County Superior Court Judge Wilson granted the Board's summary judgment motion,
 25 dismissing all of Brinkmeyer's state law claims. Dkt. # 24, Ex F.

26 / / /

1 As a result, this Court lifted the stay on November 23, 2021. Dkt. # 25 at p. 1. The parties
 2 submitted a Joint Status Report, which indicated that there were no issues of fact in this case and
 3 this case would likely be resolved on summary judgment. Dkt. # 30 at p. 1. In the Joint Status
 4 Report, the parties agreed to a briefing schedule. *Id.* at pp. 3-4.

5 **IV. ISSUE STATEMENT**

6 1. Whether the Commerce Clause of the United States Constitution permits Washington to
 7 enact residency restrictions in its intrastate marijuana market.

8 2. Whether the Privileges and Immunities Clause under Article IV of the United States
 9 Constitution permits Washington to enact residency restrictions on the privilege of
 10 owning a marijuana retail store.

11 3. Whether the Privileges and Immunities Clause and the Equal Protection Clause of the
 12 Fourteenth Amendment to the United States Constitution permits Washington to enact
 13 residency restrictions on the privilege of owning a marijuana retail store.

14 4. Whether the Due Process Clause of the Fourteenth Amendment to the United States
 15 Constitution permits Washington to enact residency restrictions on the privilege of
 16 owning a marijuana retail store.

17 **V. ARGUMENT**

18 The undisputed facts show that Brinkmeyer cannot, as a matter of law, sustain his claims
 19 against the Board related to Washington's Residency Requirements for two reasons. First,
 20 Brinkmeyer cannot demonstrate standing and ripeness. Second, even if Brinkmeyer demonstrates
 21 justiciability, as a matter of law, he cannot establish: (1) the dormant Commerce Clause applies
 22 where Congress's Commerce Clause powers are not dormant and where there is not a legal
 23 interstate market to protect, (2) owning a marijuana retail license is fundamental to the nation's
 24 unity and is a protected constitutional right, and (3) the State's basis for requiring residency is not
 25 rational. Hence, the Board is entitled to summary judgment.

26 / / /

1 **A. Brinkmeyer Lacks Standing to Bring This Action and His Claims Are Not Ripe**

2 In order to proceed with his constitutional claims, Brinkmeyer must first demonstrate
 3 their justiciability. *Human Life of Wash., Inc. v. Brumsickle*, 624 F.3d 990, 1000 (9th Cir. 2010).
 4 This includes demonstrating both standing and ripeness. *Trump v. New York*, 141 S. Ct. 530,
 5 535 (2020). Whereas standing asks ‘who’ may bring a claim, ripeness concerns ‘when’ a claim
 6 may be brought. *Nulankeyutmonen Nkihtaqmikon v. Impson*, 503 F.3d 18, 32 (1st Cir. 2007).
 7 Brinkmeyer fails to demonstrate either.

8 **1. Brinkmeyer lacks standing because he failed to demonstrate that he suffered
 9 a concrete injury at the time he filed the petition**

10 In his Petition, Brinkmeyer failed to show he has Article III standing that would allow
 11 him to pursue his claims. *See U.S. Const. art. III, § 1*. To establish standing, he must show that
 12 he suffered a concrete and particularized injury to a legally protected interest that is actual or
 13 imminent. *Nat'l Council of La Raza v. Cegavske*, 800 F.3d 1032, 1039 (9th Cir. 2015); *see also*
 14 *Lujan v. Defs. of Wildlife*, 504 U.S. 555, 560-61 (1992). Standing must exist at the time the
 15 complaint is filed and through all stages of the litigation. *DaimlerChrysler Corp. v. Cuno*, 547
 16 U.S. 332, 352 (2006). Standing requires careful examination of a complaint’s allegations to
 17 ascertain whether the particular plaintiff is entitled to an adjudication of the particular claims
 18 asserted. *See Or. Prescription Drug Monitoring Program (PDMP) v. U.S. Drug Enf't Admin.*,
 19 860 F.3d 1228, 1233 (9th Cir. 2017). Brinkmeyer has the burden to prove each element and his
 20 failure mandates dismissal. *Lujan*, 504 U.S. at 561.

21 This Court should not find that Brinkmeyer’s injuries are “actual or imminent.”
 22 “Some day” intentions—without any specification of when the some day will be—do not support
 23 a finding of “actual or imminent” injury. *Lujan*, 504 U.S. at 564. The Supreme Court has
 24 elaborated on “imminence,” stating that it means certainly impending. *See Or. PMDP*,
 25 860 F.3d at 1234-35 (citation omitted). It is not sufficient for an event to be in someone’s lifetime
 26 or merely possible. *See Lujan*, 504 U.S. at 564 n.2. Brinkmeyer cannot show that he has suffered

1 an injury that is “actual or imminent.” *See Lujan*, 504 U.S. at 560-61. His claims rely on a
 2 “some day” future transfer of ownership upon Atkison’s death. Dkt. # 1, Attach. 2, ¶ 24.
 3 Although Atkison has suffered previous health issues, the Petition fails to establish that
 4 Atkison’s cancer has returned or is likely to return, or that Atkison’s death is in any way
 5 imminent. Therefore, all that exists is that Atkison will die at some point. But that is true of all
 6 people, and is not sufficient to create an actual or imminent injury. *See Lujan*, 504 U.S. at
 7 564 n.2.

8 Brinkmeyer has also failed to allege a concrete injury. An injury is “concrete” if it is real
 9 and not abstract or based on conjecture or a hypothetical. *Lujan*, 504 U.S. at 560; *Spokeo, Inc. v.*
 10 *Robins*, 578 U.S. 330, 339 (2016). For example, the Equal Protection Clause and Privileges and
 11 Immunities Clause of the Fourteenth Amendment protect the rights of citizens new to a state as
 12 compared to established state citizens. *See Saenz v. Roe*, 526 U.S. 489, 502-03 (1999); *Zobel v.*
 13 *Williams*, 457 U.S. 55, 59-60 (1982). For these claims, Brinkmeyer fails to establish standing,
 14 because he is not a new Washington citizen, nor does he intend to become one. *See* Dkt. # 1,
 15 Attach. 2, ¶¶ 44, 54 (alleging discrimination against nonresidents). Rather, Brinkmeyer is an
 16 Idaho resident that fully intends to stay in Idaho. *Id.* Therefore, his alleged injury as a nonresident
 17 under constitutional claims meant to protect new residents of a state fail to create standing.

18 Brinkmeyer’s other claims as an Idaho resident who would like to stay an Idaho resident
 19 are based on conjecture. The Petition merely alleges that Atkison would like to bequeath in part
 20 and sell in part his ownership interest upon his death or declining health. Dkt. # 1,
 21 Attach. 2, ¶ 24. In order for Brinkmeyer to receive any ownership, Brinkmeyer must outlive
 22 Atkison, and Atkison’s estate documents must bequest Brinkmeyer an ownership interest.
 23 There is no allegation that such estate documents or sale documents exist. Without those
 24 documents, Brinkmeyer’s ownership interest is purely speculative. And even if those estate
 25 documents existed, Atkison retains the right to change his estate documents and the bequest at
 26 any time prior to his death. Moreover, even if these contingencies are met in the future, any harm

1 would require that Washington still have a residency requirement.² This makes any claim by
 2 Brinkmeyer too speculative for this Court's consideration. *See Lujan*, 504 U.S. at 566-67.

3 Nor can Brinkmeyer cure this speculation by now claiming that Atkison will immediately
 4 transfer ownership to Brinkmeyer. Brinkmeyer was required to establish standing from the time
 5 he filed his Petition. *DaimlerChrysler Corp.*, 547 U.S. at 352. He failed to do so, and cannot
 6 correct it now.

7 Lastly, Brinkmeyer lacks standing, because he does not claim injury to a legally
 8 cognizable interest. Because marijuana remains federally illegal and is contraband per se, no
 9 person can have a cognizable legal interest in it. *See Lujan*, 504 U.S. at 560-61; *Little*,
 10 148 F. Supp. 3d at 955 (“Thus, under federal law, marijuana is contraband per se, which means
 11 no person can have a cognizable legal interest in it.”) (citation omitted).

12 Brinkmeyer lacks standing to proceed because his alleged harm is not imminent,
 13 concrete, nor cognizable under federal law. As such, this Court should dismiss this case.

14 **2. Brinkmeyer's claims are not ripe**

15 In addition to Article III standing, a case must also be “ripe.” *Thomas v. Anchorage Equal*
 16 *Rts. Comm'n*, 220 F.3d 1134, 1138 (9th Cir. 2000) (en banc) (citations omitted). In order for a
 17 case to be “ripe,” it may not be dependent on “contingent future events that may not occur as
 18 anticipated, or indeed may not occur at all.” *Trump*, 141 S. Ct. at 535 (citations omitted).
 19 As shown above, Brinkmeyer’s claims are entirely dependent on contingent future events that
 20 may not occur as anticipated, or indeed may not occur at all, making his claims not ripe for
 21 consideration.

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25 ² See Washington State House Bill 1667, which would remove the Residential Requirement,
 https://lawfilesextract.leg.wa.gov/biennium/2021-22/Pdf/Bills/HouseBills/1667.pdf?q=20220118145703.
 26 Furthermore, should cannabis be legalized at a federal level, Washington’s residency requirement would likely need
 to be reevaluated. Smith Decl. ¶ 20.

1 **B. Washington's Residency Requirements Do Not Violate the Dormant Commerce
2 Clause**

3 Brinkmeyer mistakenly assumes that Washington's Residency Requirements are subject
4 to the dormant Commerce Clause. They are not. Congress affirmatively exercised its
5 Commerce Clause powers in adopting the CSA, leaving no room for a dormant Commerce
6 Clause violation. Further, the dormant Commerce Clause does not protect interstate markets that
7 Congress deemed illegal. Finally, Washington's Residency Requirements are narrowly tailored
8 to accomplish legitimate purposes.

9 **1. Congress exercised its Commerce Clause powers with respect to the
10 marijuana industry**

11 The Constitution's Commerce Clause grants Congress the power “[t]o regulate
12 commerce with foreign nations, and among the several states, and with the Indian tribes.”
13 U.S. Const. art. I, § 8, cl. 3. No part of the Commerce Clause's text, as written, prohibits states
14 from engaging in economic regulation. However, the Supreme Court has long read a negative
15 implication into its text, known as the “dormant” Commerce Clause, which prohibits state laws
16 and regulations that “unduly restrict interstate commerce.” *Tennessee Wine & Spirits Retailers
Ass'n v. Thomas*, 139 S. Ct. 2449, 2459 (2019). “Dormant Commerce Clause restrictions apply
17 only when Congress has not exercised its Commerce Clause power to regulate the matter at
18 issue.” *Id.* at 2465 (emphasis added).

19 For marijuana, Congress's Commerce Clause power is not dormant. To the contrary,
20 Congress enacted the CSA to establish “a *comprehensive* regime to combat the . . . interstate
21 traffic in illicit drugs” by “devis[ing] a closed regulatory system making it unlawful to
22 manufacture, distribute, dispense, or possess any controlled substance except in a manner
23 authorized by the CSA.” *Raich*, 545 U.S. at 13 (emphasis added). By deeming marijuana a
24 Schedule I drug, Congress expressly and unambiguously declared that marijuana is not among

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1 the “legitimate subjects of trade and commerce” for any purpose. *Cf. Bowman v. Chi. & N.W.
2 Ry. Co.*, 125 U.S. 465, 489 (1888); *see also Raich*, 545 U.S. at 27 (“The CSA designates
3 marijuana as contraband for *any* purpose.”). Congress has not lain dormant on this subject, and
4 the dormant Commerce Clause’s presumptions therefore cannot lawfully apply to Washington’s
5 Residency Requirement. *See Ne. Bancorp., Inc. v. Bd. of Governors of Fed. Rsr. Sys.*,
6 472 U.S. 159, 174 (1985) (concluding that the dormant Commerce Clause did not apply to state
7 banking regulations because “the commerce power of Congress is not dormant”).

8 **2. The dormant Commerce Clause cannot invalidate the Residency
9 Requirements regulating an intrastate market where there is no legal
interstate market**

10 Brinkmeyer’s dormant Commerce Clause claim also fails because the CSA’s
11 criminalization of marijuana forecloses the availability of a unified national market that the
12 dormant Commerce Clause is inferred to protect. Indeed, the Supreme Court has explained that
13 “the dormant Commerce Clause’s fundamental objective [is to] preserve[] a national market for
14 competition” *Gen. Motors Corp. v. Tracy*, 519 U.S. 278, 298 (1997); *see also Hunt v. Wash.
15 State Apple Adver. Comm’n*, 432 U.S. 333, 350 (1977) (referring to “the Commerce Clause’s
16 overriding requirement of a national ‘common market’”) (citation omitted). To that end, the
17 dormant Commerce Clause prohibits state regulation that “impedes free private trade in the
18 national marketplace.” *Tracy*, 519 U.S. at 287 (citations omitted). It does not confer civil rights
19 upon individuals. *See White Mountain Apache Tribe v. Williams*, 810 F.2d 844, 849-50
20 (9th Cir. 1985). At its core, “[t]he Commerce Clause presumes a national market.” *C & A
21 Carbone, Inc. v. Town of Clarkstown, N.Y.*, 511 U.S. 383, 393 (1994).

22 Inherent within Congress’s affirmative Commerce Clause power is the ability to entirely
23 prohibit products or activities from interstate commerce. *Hoke v. United States*, 227 U.S. 308,
24 322 (1913) (“Congress may prohibit [a product’s] transportation between the states, and by that
25 means defeat the motive and evils of its manufacture.”). Congress’s prohibition of certain
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1 interstate commerce reflects its “determin[ation] that commerce is not in the national interest.”
 2 *Pic-A-State PA, Inc. v. Pennsylvania*, 42 F.3d 175, 179 (3d Cir. 1994). “Where such a
 3 determination has been made by Congress, it does not offend the purpose of the Commerce
 4 Clause for states to discriminate or burden that commerce.” *Id.* Accordingly, when Congress
 5 prohibits a type of commercial activity, that activity no longer enjoys any of the constitutional
 6 protections that the Commerce Clause may have otherwise provided. *See Predka v. Iowa*, 186
 7 F.3d 1082, 1085 (8th Cir. 1999); *Tracy*, 519 U.S. at 287, 299-303; *Bowman*, 125 U.S. at 489
 8 (recognizing that states can regulate commercial activities that “are not legitimate subjects of
 9 trade and commerce” and “such exercises of [state] power cannot be considered regulations of
 10 commerce prohibited by the constitution.”); *Terk v. Ruch*, 655 F. Supp. 205, 215 (D. Colo. 1987)
 11 (rejecting dormant Commerce Clause claim for products that were illegal to sell).

12 By enacting the CSA, Congress foreclosed a national legal market for marijuana.
 13 The Eighth Circuit recognized this critical fact when faced with a dormant Commerce Clause
 14 challenge to a state drug tax stamp law: “[M]arijuana is contraband and thus not an object of
 15 interstate trade protected by the Commerce Clause.” *Predka*, 186 F.3d at 1085. Instead, there is
 16 a patchwork of *intrastate* commerce, regulated by state laws that support the CSA’s prohibition
 17 on interstate commerce. *See* Smith Decl., Ex. 5. These state laws, including Washington’s
 18 Residency Requirements, are not subject to the dormant Commerce Clause, because Congress
 19 prohibited a national market. Therefore, state laws and regulations that support encumbrance of
 20 interstate commerce for marijuana, such as the Washington’s Residency Requirements or
 21 Idaho’s outright ban on marijuana, support the CSA. Because there is not – and cannot presently
 22 be – a lawful national market for marijuana, Washington’s Residency Requirements cannot and
 23 do not run afoul of the dormant Commerce Clause.

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1 **3. The Residency Requirements are narrowly tailored to accomplish legitimate**
 2 **purposes**

3 Even if this Court finds the dormant Commerce Clause applies, it should find that the
 4 Residency Requirements are necessary to accomplish legitimate state interests. Under the
 5 dormant Commerce Clause, “if a state law discriminates against out-of-state goods or
 6 nonresident economic actors, the law can be sustained only on a showing that it is narrowly
 7 tailored to advance a legitimate local purpose.” *Tenn. Wine*, 139 S. Ct. at 2461-62
 8 (internal quotations omitted). Here, the six-month residency requirement, in substance and
 9 duration, is narrowly tailored to maintain the tightly regulated Washington marijuana industry.

10 Each state retains broad regulatory authority to protect the health and safety of its
 11 citizens. *Maine v. Taylor*, 477 U.S. 131, 151 (1986). While free trade is important, the Supreme
 12 Court has cautioned that free trade is not paramount. *Id.* For example, the Ninth Circuit refused
 13 to bar California from exercising its own police powers to combat severe environmental
 14 problems. *Pac. Merch. Shipping Ass’n v. Goldstene*, 639 F.3d 1154, 1181-82 (9th Cir. 2011).
 15 Here, the Board is tasked with regulating a controlled substance within its state and doing all
 16 that it can to prevent it from crossing state lines. *See* Smith Decl. ¶ 2, Ex. 1. Washington has a
 17 legitimate public interest in protecting the health and safety of its citizens.

18 Board Licensing Director Rebecca Smith and Captain Joshua Bolender explain how
 19 Residency Requirements are a necessary component of these legitimate state interests.³
 20 First, they allow the State to hold licensees responsible both through its regulatory process, and,
 21 if necessary, through criminal prosecutions. Bolender Decl. ¶ 2. Without a residency
 22 requirement, Board Enforcement Officers may be unable to complete investigations of out-of-
 23 state licensees because they have no jurisdiction or ability to travel out of state to conduct an
 24 investigation. Bolender Decl. ¶ 3.

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26 ³ Some additional reasons and a more detailed discussion are in their declarations and are not repeated here.

1 Second, Residency Requirements ensure that a sufficient investigation can occur prior to
 2 licensing. Smith Decl. ¶¶ 10-12. The Board investigates all applicants, including checking local
 3 databases, which include misdemeanors that a federal background check would not pick up.
 4 Smith Decl. ¶ 10. Without Residency Requirements, the Board would lose insight from local
 5 authorities regarding an applicant. Smith Decl. ¶ 11. Knowing the character of a future marijuana
 6 owner is essential to know whether or not to license them. Smith Decl. ¶ 10, 18.

7 Third, the Residency Requirements are an integral part of Washington's prohibition on
 8 vertical integration and help to prevent industry control by a few large businesses.
 9 Smith Decl. ¶¶ 13-15. Without them, Washington may unknowingly allow a producer/processor
 10 from another state to become a retailer in Washington or allow a person who already controls
 11 more than five marijuana licenses to obtain a Washington license. *Id.*

12 Fourth, the Residency Requirements are a necessary component of the Social Equity
 13 Program recently passed by the Legislature. Smith Decl. ¶ 16. This Program provides that the
 14 39 remaining marijuana retail licenses that have not been issued may only be issued to a
 15 "social equity applicant." *Id.* A social equity applicant is defined in part as someone who has
 16 lived in a disproportionately impacted area. Wash. Rev. Code §§ 69.50.335(6)(b), (c) (2021).
 17 This legislation builds upon the Residency Requirements and seeks to undo harm that the State's
 18 marijuana prohibition laws caused to in-state residents. *Id.*; *see* Findings—Intent—2020 c 236
 19 in Wash. Rev. Code § 69.50.335. Washington State is not equipped to address the
 20 disproportionate effects of marijuana's prohibition laws across this nation, but it rightfully is
 21 attempting to address them within the state. Smith Decl. ¶ 16. Gutting the
 22 Residency Requirements would in effect gut this Social Equity Program. *Id.*

23 Finally, the Residency Requirements respect other states that have chosen not to legalize
 24 marijuana, as well as the federal prohibition on marijuana and interstate activity involving
 25 marijuana. Bolender Decl. ¶¶ 5-6.

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1 The Supreme Court's narrow tailoring analysis under the dormant Commerce Clause
 2 focuses on the requirement that the state "demonstrate, under rigorous scrutiny, that it has no
 3 other means to advance a legitimate local interest." *C & A Carbone, Inc.*, 511 U.S. at 392.
 4 A six-month residency period is narrowly tailored to advance those goals. *See* Smith Decl. ¶ 19.
 5 Unlike *Tennessee Wine*, Washington requires a six-month residency, not two-years.
 6 *See* Residency Requirements; *Tennessee Wine*, 139 S. Ct. at 2457. The six-month residency
 7 requirement is also the least restrictive means. Washington initially tried to use only a three-
 8 month requirement, but the Legislature increased it to six months. As Licensing Director Smith
 9 explained:

10 [T]he Board had issues with individuals who came into Washington for three
 11 months for the sole purpose of receiving a marijuana license and then would return
 12 to their home state. This caused issues on the Licensing side as well as on the
 13 Enforcement side, as applications often take three months or more to process, so
 14 applicants would start out qualifying for a license, but by the end would not,
 15 because they were no longer a resident.

16 Smith Decl. ¶ 19. Moreover, the licensees are held ultimately accountable and liable for all
 17 business activities related to their marijuana licensed business and it is crucial that Board
 18 Enforcement Officers have access to licensees for enforcement purposes. *See* Wash. Admin.
 19 Code § 314-55-110(4) (2016).

20 The Residency Requirements for acquiring a marijuana license are narrowly tailored to
 21 achieve legitimate state interests and do not violate the dormant Commerce Clause.

22 **C. Brinkmeyer's Other Constitutional Challenges**

23 Brinkmeyer also alleges that the Residency Requirements violate the Article IV
 24 Privileges and Immunities Clause, and the Fourteenth Amendment Privileges and Immunities
 25 Clause, Equal Protection Clause, and Due Process Clause.

26 Article IV provides, "The citizens of each state shall be entitled to all privileges and
 27 immunities of citizens in the several states." U.S. Const. art. IV, § 2.

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 30 RESPONDENT'S MOTION FOR
 31 SUMMARY JUDGMENT
 32 -- NO. 3:20-CV-05661-BHS

1 The Fourteenth Amendment to the United States Constitution provides, “No State shall
 2 make or enforce any law which shall abridge the privileges or immunities of citizens of the
 3 United States; nor shall any State deprive any person of life, liberty, or property, without due
 4 process of law; nor deny to any person within its jurisdiction the equal protection of the laws.”
 5 U.S. Const. amend. XIV, § 1.

6 For each of these rights, the analysis begins with whether the state laws impair a
 7 fundamental right. *See Heller*, 509 U.S. at 319-21; *Washington v. Glucksberg*, 521 U.S. 702, 722
 8 (1997). If not, the law is subject to rational basis scrutiny. *Heller*, 509 U.S. at 320. As explained
 9 *infra*, Brinkmeyer has no fundamental right to engage in interstate marijuana commerce, and the
 10 Justifications provide a rational basis for the Residency Requirements.

11 **1. There is no fundamental right to sell or produce marijuana**

12 In analyzing whether an asserted right is “fundamental,” courts consider whether it is
 13 objectively, “deeply rooted in this Nation’s history and tradition.” *Glucksberg*, 521 U.S. at
 14 720-21 (citation omitted). In the case of marijuana, even where states have created state rights
 15 regarding the use, sale, or distribution of marijuana, courts refuse to recognize these rights
 16 pertaining to marijuana as a fundamental right protected by the United States Constitution.
 17 This is in part, because marijuana is a federally prohibited substance. *See, e.g., Raich v.*
 18 *Gonzales*, 500 F.3d 850, 866 (9th Cir. 2007) (there is no fundamental right to use medical
 19 marijuana); *Marin All. For Med. Marijuana v. Holder*, 866 F. Supp. 2d 1142, 1157 (N.D. Cal.
 20 2011) (same); *Benno v. Shasta Cty., Cal.*, No. 2:16-cv-01110-TLN-DMC, 2021 WL 3912187,
 21 at *9 (E.D. Cal. Sept. 1, 2021) (slip opinion) (no fundamental right to cultivate marijuana); *see*
 22 *also United States v. Fry*, 787 F.2d 903, 905 (4th Cir. 1986) (“There is no fundamental right to
 23 produce or distribute marijuana commercially.”); *United States v. Fogarty*, 692 F.2d 542, 547
 24 (8th Cir. 1982) (“[T]here is no fundamental constitutional right to import, sell, or possess
 25 marijuana”).

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1 Federal courts have also repeatedly recognized that because Congress made marijuana
 2 illegal for any purpose through the CSA, the Fourteenth Amendment's Due Process Clause does
 3 not protect any property rights related to the use, cultivation, or distribution of marijuana.
 4 *See Little*, 148 F. Supp. 3d at 955 ("Thus, under federal law, marijuana is contraband per se,
 5 which means no person can have a cognizable legal interest in it."); *Evans v. Cty. of Trinity*,
 6 No. 218-CV-00083-TLN-JDP, 2021 WL 516796, at *4 (E.D. Cal. Feb. 11, 2021) (dismissing
 7 the plaintiff's Fifth and Fourteenth Amendment claims without leave to amend "[b]ecause there
 8 is no cognizable federal property interest in marijuana") (slip opinion); and *Grandpa Bud, LLC*
 9 *v. Chelan Cty. Wash.*, No. 2:19-CV-51-RMP, 2020 WL 2736984, at *4 (E.D. Wash.
 10 May 26, 2020) ("Even when cannabis production is a legitimate use of one's property at the state
 11 level, such use is not recognized as a protectable property interest under the U.S. Constitution.")
 12 (slip opinion).

13 Even under Washington law, persons do not have property interest in a marijuana license.
 14 The issuance of any license by the Board does not grant a vested property right in any of the
 15 privileges so conferred. Wash. Admin. Code § 314-12-010 (1982); *Haines-Marchel v. Wash.*
 16 *Liquor & Cannabis Bd.*, 406 P.3d 1199, 1217 (Wash. 2017) (license to sell cannabis does not
 17 create a vested right). Washington courts have also long held that a license granted by the Board
 18 is not a property right but, rather, is a temporary permit to engage in activity that would be
 19 unlawful without a license. *Jow Sin Quan v. Wash. Liquor Control Bd.*, 418 P.2d 424, 429
 20 (Wash. 1966) (holding that a license to sell intoxicants is not a vested property right; rather, it
 21 constitutes "a temporary permit, in the nature of a privilege, to engage in a business that would
 22 otherwise be unlawful").

23 Because of its federally illegal nature, owning a marijuana business cannot be said to be
 24 "fundamental," because it has no "bearing upon the vitality of the Nation." *See Baldwin v. Fish*
 25 & Game Comm'n of Mont.

26 // /

1 resides, Idaho, prohibits the very privilege that Brinkmeyer seeks to obtain in Washington State.
 2 See Smith Decl. ¶ 23. As in *Baldwin*, equality in access to a marijuana license is not basic to the
 3 maintenance or well-being of the Union. See *Baldwin*, 436 U.S. at 388. Therefore, Brinkmeyer
 4 cannot show a fundamental right is at issue.

5 **2. The State has a rational basis for its Residency Requirements**

6 The Board has also shown that there is no fundamental right to engage in Washington's
 7 marijuana industry. See Section V.C.1, *supra*. As a result, the Residency Requirements are
 8 subject to a rational basis review. See *Heller*, 509 U.S. at 319-21; *Glucksberg*, 521 U.S. at 722.
 9 This means they are granted a strong presumption of validity. *Heller*, 509 U.S. at 319. And they
 10 must be upheld "if there is any reasonably conceivable state of facts that could provide a rational
 11 basis for the classification." *Id.* at 320. Furthermore, the burden is on the party challenging the
 12 law to negate every conceivable basis that might support it. *Id.* Here, Washington has a rational
 13 basis for basis for treating him differently from other similarly situated residents as described in
 14 the Board's Justifications. See Sections III.D, V.B.3, *supra*. Therefore, the Residency
 15 Requirements do not violate Brinkmeyer's rights under the Article IV Privileges and Immunities
 16 Clause, and the Fourteenth Amendment Privileges and Immunities Clause, Equal Protection
 17 Clause, and Due Process Clause.

18 **D. The Concerning Implications of Removing the Residency Requirements and
 19 Recognizing the Constitutional Right to Manufacture, Distribute and Sell
 Marijuana**

20 As shown *supra*, there is no constitutional right for Brinkmeyer, or anyone else, to sell
 21 or distribute marijuana. Should this Court hold otherwise, it would be a seismic shift in how
 22 courts assess constitutional challenges related to marijuana and create a wholly new
 23 constitutional right related to marijuana, sub silentio striking down those portions of the CSA
 24 involving marijuana.

25 If, the constitutional protections apply to Washington's marijuana regulations similarly
 26 as it would to any other type of state law, then anyone from anywhere in the United States would

1 be free to import marijuana grown outside of Washington into Washington's market.
 2 Similarly, marijuana grown in Washington should then be allowed to be exported to other states
 3 including those that strictly prohibit it such as Idaho. After all, “[t]he clearest example” of a law
 4 that the dormant Commerce Clause deems invalid “is a law that overtly blocks the flow of
 5 interstate commerce at a State’s borders. *City of Phila. v. New Jersey*, 437 U.S. 617, 624 (1978).

6 In so opening a national federally protected marijuana trade, this Court would weaken
 7 the Board’s ability to regulate a controlled substance. *See* Smith Decl., Ex. 3. It would also set
 8 Washington on a collision course with the Full Faith and Credit Clause, Article IV, Section 1.
 9 Full Faith and Credit between the states “does not require a State to substitute for its own statute,
 10 applicable to persons and events within it, the statute of another State reflecting a conflicting and
 11 opposed policy,” *Franchise Tx Bd. of Cal. v. Hyatt*, 136 S. Ct. 1277, 1281 (2016). But, no state
 12 may adopt “any policy of hostility to the [P]ublic Acts of that other State.” *Id.*
 13 (citations and quotations omitted).

14 States that have not legalized marijuana, such as Idaho,⁴ Washington’s neighbor to the
 15 east, would be effectively required to accept Washington’s marijuana as an article of national
 16 commerce. This result would directly conflict with Idaho’s own policy to strictly prohibit
 17 marijuana within its borders, and essentially, invite violation of Idaho laws. *See* Idaho Office of
 18 Drug Policy (ODP), “Policy Statement on Marijuana Legalization,”⁵ (“In response to proposed
 19 legislation and ballot initiatives aimed at marijuana legalization, ODP finds it necessary, based
 20 on the current evidence, to advise against the legalization of marijuana as a public health and
 21 safety measure.”).

22 VI. CONCLUSION

23 This Court should not use its equitable powers to issue a declaratory judgment that would impair
 24 Washington’s legitimate and paramount interests in public health and safety. The Residency

25 ⁴ Idaho is one of only four states where marijuana is fully illegal. *See* Smith Decl., Ex. 5.

26 ⁵ https://odp.idaho.gov/wp-content/uploads/sites/114/2022/01/ODP-Policy-Statement-on-Marijuana-Legalization_Final-Update_January-2022.pdf.

1 Requirements are a necessary foundation for Washington's proper stewardship, in regulating a
2 controlled substance and awarding licenses to social equity applicants. Instead, this Court
3 should preserve this necessary feature of Washington's regulatory scheme, grant the Board's
4 Motion for Summary Judgment, and deny Brinkmeyer's Petition for Declaratory Judgment.

5 DATED this 1st day of February 2022.

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